



Merrick County Board Minutes



February 11, 2014

The Merrick County Board of Supervisors met Tuesday, February 11, 2014 at 9:26 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Jefferson, Kucera, Hahn, Weller, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Jefferson, second Hahn to convene as Board of Supervisors at 9:26 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:26 a.m.

Moved Kucera, second Helgoth to convene as Board of Supervisors at 9:26 a.m. Roll Call: All Ayes.

Agenda: Moved Kucera, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Hahn to approve the minutes of January 28, 2014 as printed. Roll Call: All Ayes.

Meeting reports: Hahn attended the Midland Area on Aging meeting; Graves attended the hospital board meeting; Weller attended the Economic Development meeting; Helgoth attended the Emergency Management meeting on Monday, February 10, 2014 and they interviewed 7 applicants, but had 25 apply for the Emergency Management position. Helgoth, Kucera, and Wiegert attended the NACO County Board Workshop in Kearney last week; Kucera has an extension board meeting tonight; Wiegert attended the 4-H building meeting last night.

Official's reports: Tammy Stuhr, Extension Educator, reminded the Board about the Extension's open house. She also told the Board that they had received the National Wild Turkey Grant for \$500.00 and the NRA Equipment Grant of \$8,700.00 worth of equipment. Stuhr reported that there have been three 4-H building committee meetings. They want the 4-H building to stay at the same place as it is now and they would like to rent out the 4-H building after it is built. The City wants to build a new banquet hall too. There is some concern about a duplication of the buildings. The next 4-H building meeting will be March 10, 2014. Treasurer Bolte handed out the new operating statement to the Board.

Hospital update: Julie Murray, the new CEO at Litzenberg Hospital came before the Board to introduce herself. She also gave the Board a brief review of their goals.

Probation agreement: Clerk Wichmann told the Board that Hamilton County did not sign the agreement for probation because they found date discrepancies and wanted their County Attorney to look it over. County Attorney Homolka said she also found dates that she questioned and didn't really know what they were asking. She didn't know if they wanted a check for the full amount or checks in payments that went back to May, 2013. Janelle Seim had been invited to attend this meeting and has never responded and no one from probation was present to answer questions. Homolka said that York is the only county that has signed the agreement so far. Homolka said she knew that by state statute the counties have to provide room for probation and after a new bill was passed probation hired more staff and are going to have them at offices in York. Merrick County already has an office for probation here in Merrick County. Homolka told the Board that she felt they should talk to probation to find out what they are wanting before signing the agreement. Moved Weller, second Kucera to table the signing of the agreement with probation pending further information from the Probation personnel. Roll Call: All Ayes.

2009 snow disaster #1878 FEMA: Highway Superintendent Meyer presented a paper to the Board for the Chairman to sign appointing Meyer as the authorized representative for Merrick County for the federally declared disaster #1878 to receive money for the 2009 snow storm in the amount of \$1,268.00. FEMA is trying to clean up things on their side. Moved Graves, second Jefferson to approve the Chairman sign appointing Meyer as the authorized representative for Merrick County for the federally declared disaster #1878 to receive money for the 2009 snow storm in the amount of \$1,268.00. Roll Call: All Ayes.

Disaster Declaration: Highway Superintendent Meyer presented the County Disaster Declaration for December 22, 2009 to January 8, 2010 for the Chairman's signature. Moved Graves, second Helgoth to approve the Chairman signing the County Disaster Declaration for December 22, 2009 to January 8, 2010 for the Chairman's signature. Roll Call: All Ayes.

One and Six: Highway Superintendent Meyer went over the One and Six Year Plan for roads with the County Board and some members of the Township Boards. Meyers told the Board that he would be having a hearing on the One and Six Year Plan at the next Board meeting. Moved Weller, second Graves to move project number C61(224) location (beginning at a point on the northeast corner of 21-13-6, on Highway 14; thence west for approximately 2.4 miles to Highway 30) type of improvement (grading and asphaltic concrete 5.5" x 24') estimated cost (thousands) to Merrick County (500.0) from the one year plan to the six year plan. Roll Call: All Ayes.



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Bid for carpet cleaning: Randy and Sue with Brite Express presented a bid to the Board for the cleaning of the rest of the carpet on first floor. The courtroom has been done. The bid was for \$1,329.66. This is a low moisture carpet cleaner and it has a germicide and protectant in it. Moved Weller, second Kucera to accept the bid of \$1,329.66 from Brite Express to clean the rest of the carpets on first floor. Roll Call: All Ayes. Randy and Sue said that the water pressure in their store room is bad. It takes 20 minutes to run three gallons of water. There is no hot or warm water.

Planning & Zoning Comprehensive Plan and Regulation update: Planning & Zoning, Jennifer Myers told the Board that she did not get the NIFA grant for \$28,500.00 that the county had budgeted to match. The total cost now to the county would be \$44,400.00 without a grant. Keith Marvin with Marvin Planning Consultants, David City, Nebraska, approached the Board with a proposed budget. Marvin said that the county could do \$28,500.00 this fiscal year and \$16,000.00 next year, split the cost with \$22,250.00 this year and \$22,250.00 next, or spread out over the next three years. Myers said that she does not feel she can do some things appropriately herself and she wants them digitized. The plans and regulations that the county currently has were done in 1971. Myers said she operates out of three books and this would put everything into one book. Moved Weller, second Kucera to authorize Marvin Planning Consultants to update the County Planning & Zoning Comprehensive Plan and Regulations on a three year plan for payment. Roll Call: All Ayes.

Weed Superintendent Budget Report: The weed budget for the Nebraska Department of Agriculture Bureau of Plant Industry was presented to the Board for the Chairman's signature. Moved Weller, second Graves to approve of the Chairman signing the weed budget for the Nebraska Department of Agriculture Bureau of Plant Industry. Roll Call: All Ayes.

County Burials: County Clerk Wichmann informed the Board of three burials that have been submitted to the County for the County's approval and payment. Wichmann said that she is still waiting for financial records on all of them. County Attorney Homolka has been helping with the process.

January 2014 fees: The January 2014 fees from the Sheriff, Clerk of District Court, and the County Clerk were presented to the Board for approval. Moved Kucera, second Weller to approve the January 2014 fees as presented. Roll Call: All Ayes.

February 2014 claims: The February 2014 claims were presented to the Board for their approval:

FUND	NAME	INVDESC	TOTCLAIMS
GENERAL			
	JOHNROSS ABOLD	CELL PHONE	\$ 30.00
	ANDERSON BROS ELECTRIC	SUPPLIES	\$ 1,856.55
	AS CENTRAL SERVICES OCIO	EQUIP RENTAL	\$ 448.00
	AURORA NEWS REGISTER	PUBLICATION	\$ 179.56
	JULIE L BELLIS	COURT COSTS	\$ 1,211.25
	DOROTHY D BENTON	ATTORNEY FEES	\$ 3,116.25
		PRISONER	
	BOB BARKER COMPANY, INC	BOARD	\$ 400.87
	BOONE COUNTY SHERIFF	COURT COSTS	\$ 34.52
	BRITE EXPRESS	CLEANING SRVC	\$ 4,195.67
	TYSON BULLIS	CELL PHONE	\$ 30.00
	KEVIN CAMPBELL	PHONE/TRAVEL	\$ 55.76
	CARTRIDGE WORLD	SUPPLIES	\$ 659.91
	CENTRAL CITY AUTO PARTS/SHERIFF ACT	CAR REPAIR	\$ 77.70
		PRISONER	
	CENTRAL CITY MALL	BOARD	\$ 413.61
	CENTRAL DIST OF ASSESSORS	DUES	\$ 20.00
	CENTRAL DISTRICT HEALTH DEPARTMENT	MISC EXPENSES	\$ 2,329.10
	CENTRAL DISTRICT CO OFFICIALS ASSOC	REGISTRATION	\$ 320.00
	CENTRAL NE CREMATION & MORTUARY	CORONER	\$ 375.00
	CENTRAL TRUE VALUE	SUPPLIES	\$ 79.00
	CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$ 37.22



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TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ MINI BUS	MINI BUS	\$	684.21
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	3,892.92
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	155.60
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	936.43
COLFAX COUNTY COURT	COURT EXPENSE	\$	3.75
COMPUTER CONCEPTS INC.	INTERNET	\$	205.00
	PRISONER		
DEPT OF CORRECTIONAL SERVICES	BOARD	\$	1,494.75
DEPARTMENT OF PATHOLOGY	CORONER	\$	240.00
RYAN DUNCAN	CELL PHONE	\$	30.00
EAKES OFFICE PLUS	SUPPLIES	\$	173.98
ECO WATER SYSTEMS	WATER SERVICE	\$	157.00
ELECTION	ELECTION WORK	\$	1,617.30
FIREGUARD, INC	SERVICE SUPPLY	\$	180.04
FLEET SERVICES/WEX BANK	FUEL	\$	2,649.48
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	2,341.00
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY SHERIFF DEPT	COURT COSTS	\$	22.72
	PRISONER		
HALL COUNTY CORRECTIONS	BOARD	\$	220.00
LYNELLE HOMOLKA	CELL PHONE	\$	30.00
HOST COFFEE SERVICE	PRISONERS BRD	\$	109.00
JACKSON SERVICES	SERVICE SUPPLY	\$	158.25
JENSEN PUBLISHING	SUPPLIES	\$	125.50
JENSEN PUBLISHING	PUBLICATION	\$	395.29
JENSEN PUBLISHING	PUBLICATION	\$	404.52
JENSEN PUBLISHING	PUBLICATION	\$	482.60
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	15.21
JOURNAL PRINT SHOP	PUBLICATION	\$	775.14
JOURNAL PRINT SHOP/P&Z	PUBLICATION	\$	10.32
JOURNAL PRINT SHOP	PUBLICATION	\$	423.20
AARON J KUNZ	MILEAGE	\$	20.52
JIM LAUDENKLOS	CELL PHONE	\$	30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	4,053.70
MARLENE S LEE	MILEAGE	\$	24.64
LEXISNEXIS	LAW LIBRARY	\$	250.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$	8,333.33
MAILFINANCE	POSTAGE	\$	299.94
MATTHEW BENDER & CO., INC	LIBRARY	\$	185.63
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$	1,365.00
MCI	TELEPHONE	\$	51.49
MCILNAY & CO	PLUMBING REPR	\$	50.00
MERRICK CO. CLERK	RECORDING FEES	\$	11.00
MERRICK CO. COURT	COURT COSTS	\$	536.00
MERRICK CO. EXTENSION SERVICE	MISC EXPENSES	\$	4,814.55



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MERRICK CO. HIGHWAY DEPT.	TRANSFER	
MERRICK CO. TREASURER	FUNDS	\$ 83,390.01
MICROFILM IMAGING SYSTEMS, INC	MISC EXPENSES	\$ 388.36
MID AMERICAN BENEFITS, INC	IMAGING	\$ 35.00
MIPS INC.	INSURANCE DED	\$ 1,832.10
MIPS INC.	SUPPLIES	\$ 31.32
MYERS & DAUGHERTY, PC, LLO	COMP SUPPORT	\$ 3,093.52
NACO PLANNING & ZONING	ATTORNEY FEES	\$ 5,077.50
NE HEALTH & HUMAN SERVICES	REGISTRATION	\$ 30.00
NE INSTITUTE OF FORENSIC SCIENCES	INSTITUTIONS	\$ 267.00
NORM'S U SAVE PHARMACY	CORONER	\$ 1,800.00
	PRISONERS BRD	\$ 47.70
NT&T	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 61.67
NT&T	TELEPHONE	\$ 81.14
NT&T	TELEPHONE	\$ 73.16
NT&T	TELEPHONE	\$ 84.81
NT&T	TELEPHONE	\$ 62.14
NT&T	DIST COURT FAX	\$ 47.19
NT&T	TELEPHONE	\$ 136.10
	COURTHOUSE	
NT&T	FAX	\$ 47.89
NT&T	TELEPHONE	\$ 48.05
NT&T	TELEPHONE	\$ 152.51
NT&T	TELEPHONE	\$ 65.22
NT&T	TELEPHONE	\$ 66.95
OFFICENET	SUPPLIES	\$ 105.74
OFFICENET	SUPPLY/EQUIP	\$ 253.38
OFFICENET	SUPPLIES	\$ 240.83
OFFICENET	SUPPLIES	\$ 363.88
OFFICENET	EQUIP RENTAL	\$ 202.85
OFFICENET	SUPPLIES	\$ 22.16
	PRISONER	
PLATTE COUNTY DETENTION FACILITY	BOARD	\$ 250.00
JAN I REEVES	ATTORNEY FEES	\$ 37.50
CORWIN A ROSCOE	CONTRACT SRVC	\$ 1,241.67
	COURT	
SECRETARY OF STATE NOTARY DIVISION	EXPENSES	\$ 40.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISALS	\$ 3,951.00
BRUCE E STEPHENS	ATTORNEY FEES	\$ 2,092.50
SURVEY RECORD REPOSITORY	COPIES	\$ 45.00
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 1,717.88
	PRISONER	
THE THOMPSON CO	BOARD	\$ 3,430.98
JAMES H TRUPELL	ATTORNEY FEES	\$ 600.00
U.S. BANK	SUPPLIES	\$ 21.72



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USA COMMUNICATIONS	3.01E+08	\$	300.44
VERIZON WIRELESS	9.72E+09	\$	25.12
REX WELLER	MILEAGE	\$	176.96
JOHN WESTMAN	CELL PHONE	\$	30.00
MARCIA WICHMANN	MISC EXPENSES	\$	104.80
ROGER WIEGERT	MILEAGE	\$	59.36
TOTAL		\$	166,263.50

ROADS

ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	\$	1,557.33
AURORA CO-OP ELEVATOR CO.	FUEL	\$	2,405.00
BILL'S VOLUME SALES	EQUIP REPAIR	\$	45.74
BOMGAARS	SUPPLY/REPAIR	\$	63.37
BOSELMAN INC/ROADS	SUPPLIES/FUEL	\$	18,800.21
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$	202.89
CENTRAL TRUE VALUE/ROADS	EQUIP REPAIR	\$	11.99
JAMES CEPLECHA	MILEAGE	\$	8.96
DEL-RAY ALTERNATORS & STARTERS	REPAIR/LABOR	\$	192.53
DINKEL IMPLEMENT CO	EQUIP RENTAL	\$	423.62
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$	66.88
FILTER CARE	SUPPLY/REPAIR	\$	414.45
FRONTIER COOPERATIVE	FUEL	\$	1,131.96
RANDY FUEHRER	MILEAGE	\$	198.24
GILBARCO INC	FUEL	\$	17.00
GRAND ISLAND ACE HARDWARE	EQUIP REPAIR	\$	92.98
GRIGSBY FARMS & EXCAVATION	EQUIP RENTAL	\$	4,350.00
GROSSHANS, INC./ROADS	SHOP SUPPLIES	\$	34.06
JIM HAAG	MILEAGE	\$	176.96
HANSEN INTERNATIONAL TRUCK INC	EQUIP REPAIR	\$	163.38
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$	129.02
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$	74.58
MATT FRIEND TRUCK EQUIPMENT, INC	EQUIP REPAIR	\$	45.00
MICHAEL MEYER	MISC EXPENSES	\$	733.39
MID AMERICAN BENEFITS,INC	ROADS	\$	1,080.72
NE ASSOC OF ENGINEERS,HWY SUPT/SURV	EDUCATION	\$	200.00
NEBR. MACHINERY CO.	EQUIPMENT	\$	225,690.06
NEBR. PETERBILT - FORD	EQUIP REPAIR	\$	303.84
NEBR. TRUCK CENTER, INC.	EQUIP REPAIR	\$	82.76
NE SAFETY CENTER @ UNK	EDUCATION	\$	105.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$	1,377.01
LEE NEEL	LAND RENTAL	\$	50.00
NT&T/SHOP	TELEPHONE	\$	56.77
NT&T/ROADS	TELEPHONE	\$	67.59
PALSER SERVICE/ROADS	TIRES	\$	1,420.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	322.71
JOHN E PROSOSKI	LAND RENTAL	\$	120.00



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SACK LUMBER CO./ROADS	SUPPLY/REPAIR	\$	86.37
SOURCEGAS,LLC	GAS SERVICE	\$	342.85
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	1,052.35
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	191.42
VERIZON WIRELESS	TELEPHONE	\$	65.91
VILLAGE OF CHAPMAN	ELECTRICITY	\$	40.75
WELDON PARTS	EQUIP REPAIR	\$	417.84
XEROX CORPORATION	OFFICE SUPPLY	\$	67.90
YANT EQUIPMENT	FUEL	\$	152.00
TOTAL		\$	264,633.64

JUVENILE DIVERSION

JULIE BEYER	PHONE/MILEAGE	\$	85.55
	POSTAGE-		
MERRICK CO. TREASURER	JUVDIV	\$	17.80
NT&T	TELEPHONE	\$	63.19
QUILL	SUPPLIES	\$	111.19
WHY TRY, LLC	EDUATION	\$	599.00
TOTAL		\$	876.73

STOP FUND

KUSTOM SIGNALS INC.	303696	\$	2,524.00
TOTAL		\$	2,524.00

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$	1,751.54
USA COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	1,947.49

E911

CENTURY LINK	E911 PHONE SRV	\$	246.56
CENTURYLINK	E911 PHONE SRV	\$	412.95
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	56.70
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	61.91
KUSTOM SIGNALS INC.	SIGNS	\$	3,930.00
NNTC	E911 PHONE SRV	\$	139.14
TOTAL		\$	4,847.26

Moved Kucera, second Weller to approve the February 2014 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Graves to adjourn at 12:08 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk